

Thursday, 21 September, 2023 - 10.00 a.m.

AGENDAPage Nos.

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

In terms of Section 5 of the Code of Conduct, members are asked to declare any interest in particular items on the agenda and the nature of the interest(s) at this stage.
3. **CIVIC BUSINESS BULLETIN** 4 - 5
4. **MINUTE** – Minute of the meeting of Fife Council of 22 June 2023. 6 - 18
5. **MINUTES OF COMMITTEES AND SUB-COMMITTEES**

Minutes of meetings of the Council's committees and sub-committees, as contained in the volume of minutes uploaded to the intranet and Fife Council website, are submitted for accuracy. Available on website
6. **LEADERS REPORT** 19 - 29
7. **QUESTION TIME**

In terms of Standing Orders, copies of these questions will be emailed to members and available on intranet and Fife Council website.
8. **STANDARDS COMMISSION DECISION** – Report by the Executive Director Finance & Corporate Services. 30 - 51
9. **TAY CITIES JOINT COMMITTEE - CHANGE OF MEMBERSHIP** – Report by the Head of Business & Employability. 52 - 53
10. **2023 REVIEW OF UK PARLIAMENTARY CONSTITUENCIES** – Report by the Head of Legal and Democratic Services. 54 - 61
11. **FIFE COUNCIL APPOINTMENTS** – Report by the Executive Director Finance & Corporate Services. 62 - 63
12. **NOTICE OF MOTIONS** – Report by the Head of Legal & Democratic Services. 64 - 66
13. **BUSINESS BROUGHT FORWARD BY THE PROVOST AS A MATTER OF URGENCY**

Members are reminded that should they have queries on the detail of a report they should, where possible, contact the report authors in advance of the meeting to seek clarification.

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Finance and Corporate Services

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14 September, 2023

If telephoning, please ask for:
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Telephone: 03451 555555, ext. 442303; email: Emma.Whyte@fife.gov.uk

Agendas and papers for all Committee meetings can be accessed on
www.fife.gov.uk/committees

BLENDED MEETING NOTICE

This is a formal meeting of the Committee and the required standards of behaviour and discussion are the same as in a face to face meeting. Unless otherwise agreed, Standing Orders will apply to the proceedings and the terms of the Councillors' Code of Conduct will apply in the normal way

For those members who have joined the meeting remotely, if they need to leave the meeting for any reason, they should use the Meeting Chat to advise of this. If a member loses their connection during the meeting, they should make every effort to rejoin the meeting but, if this is not possible, the Committee Officer will note their absence for the remainder of the meeting. If a member must leave the meeting due to a declaration of interest, they should remain out of the meeting until invited back in by the Committee Officer.

If a member wishes to ask a question, speak on any item or move a motion or amendment, they should indicate this by raising their hand at the appropriate time and will then be invited to speak. Those joining remotely should use the "Raise hand" function in Teams.

All decisions taken during this meeting, will be done so by means of a Roll Call vote.

Where items are for noting or where there has been no dissent or contrary view expressed during any debate, either verbally or by the member indicating they wish to speak, the Convener will assume the matter has been agreed.

There will be a short break in proceedings after approximately 90 minutes.

Members joining remotely are reminded to have cameras switched on during meetings and mute microphones when not speaking. During any breaks or adjournments please switch cameras off.